



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

ported 8/1/2020
558

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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SPECIAL MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
VIRTUAL CONFERENCE CALL

Conference Call Phone #: 253 215 8782 Meeting ID: 513 727 7570 Password: 0813

RECEIVED
VERNON TOWN CLERK
20 AUG -7 AM 9:24

August 13, 2020

Immediately following Public Hearing

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON July 23, 2020
Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the July 23, 2020 Regular Meeting as presented (amended).
- 4) ESTABLISHMENT OF SEWER USER RATES
 - a) Legal Notice for Public Hearing as advertised in the Journal Inquirer on August 1, 2020
Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 13, 2020 for the usage period of January 1, 2020 to June 30, 2020 payable October 1, 2020, and for the usage period of July 1, 2020 to December 31, 2020 payable April 1, 2021.
- 5) UPDATE ON TREATMENT FACILITY UPGRADE
 - a) Construction Progress Meeting No. 27 Summary
 - b) Four Week Look-Ahead
- 6) DISCUSSION REGARDING CRUMBLING FOUNDATIONS AND RELATED WPCA FEES
Recommended Motion: That the Water Pollution Control Authority authorizes the Director of Water Pollution Control, or their designee, for a period of one year, expiring July 1, 2021, to waive sewer connection fees for all properties other than governmental buildings, where foundations require replacement as a result of a crumbling concrete condition evidenced by engineering or other unbiased, non-visual, criteria, and that said waiver does not include any inspection or disconnect fees.
- 7) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 8) ANY ADDITIONAL MATTERS
- 9) AJOURN